

**Village of Riverdale**

**Committee of the Whole Meeting Minutes held on**

**Tuesday February 12, 2019**

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**Call to Order**

Mayor Lawrence L. Jackson called the Committee of the Whole meeting to order in the Village Board Chambers at Village Hall, 157 W. 144<sup>th</sup> Street at 7:04 p.m.

**Roll Call**

Upon roll call, the following Trustees answered present:  
Rodrick Jefferson, Cassandra Riley-Pinkney, Gregory Lewis, Brenda Williams, Erik LeVere and Bradley Smith

Also present;

Police Chief Dave DeMik, Fire Chief Shun Haynes, Supt of Public Works Jerome Russell, Village Engineer Chuck Hodges, Village Attorney Matt Welch and Village Clerk Karen Holcomb

Absent: Village Finance Director David Gonzalez

There being a quorum present the meeting was in order.

**Approval of Minutes**

Mayor Jackson entertained a motion to approve the Committee of the Whole Meeting Minutes dated January 8, 2019.

Motion made by Trustee Smith and second by Trustee LeVere

By: Voice Vote Motion Passed

**Village Administration**

**Finance Director – David Gonzalez**

Absent

### **Fire Dept. / Bldg & Zoning/Inspectional Services Deputy Chief Shun T. Haynes**

Report Submitted: During the month of January 298 inspections were completed, 19 building permits were submitted, we responded to 286 emergencies. During the extreme cold weather from 1/29– 1/31 the fire department responded to 31 emergency calls for service. 19 were EMS related and 12 were fire related. There were no fatalities or injuries during this time.

Grass cutting contract was given to the Board which does require a vote at the next meeting. Next Crime Free Class is scheduled for 2/27.

The Village of Riverdale advertised for proposal to perform asbestos remediation for demolition and disposal of two residential buildings. Bids were open on 2/5 at 10am. Bids were as following: KLF \$29,666, Bechstein \$37,000, National Wrecking \$56,500 and Scanlon at \$88,300. KLF being the lowest responsible bidder and recommended for the work. The work will be funded by IHDA. (Illinois Housing Development Authority).

1. Discussion relating to the selection of a demolition contractor for the IHDA Phase 1 project. (Chief Haynes explained above.)
2. Discussion relating to a deed in lieu and a settlement agreement for 824 W. 138<sup>th</sup> Street. Mayor Jackson referred to Attorney Welch who stated the property is delinquent on its taxes and the Village has a lien for weeds service removal. Owner has agreed to deed the property to the Village in lieu of foreclosure.

### **Superintendent of Public Works – Jerome Russell**

Report Submitted: During the month of January we had the street sweeper out for 1<sup>st</sup> 2 weeks of the month. During the month we used approximately 250 tons of road salt for the snow and freezing rain storms. Remedial work for a water main break at 139<sup>th</sup> Edbrooke was completed on 1/31/19. Remedial work was completed on a collapsed storm sewer drain tile at 111 E. 141<sup>st</sup> Street on 1/15. We continue to sample water with no failing tests. Public Works responded to street light outages at 14425 S. Clark and 14205 Dearborn due to blown fuses. Supt. Russell mentioned a resident informed him that trash was blowing from 142<sup>nd</sup> Edbrooke. Public Works came out looked through the trash and obtained information to have Inspectional Service issue a ticket to person responsible for the debris.

### **Police Department – Chief David DeMik**

Report Submitted: Chief DeMik stated 3 officers are in the Police Academy and just started week 6. The Police Department will be participating with the USTA foundation and the Ace Project Serve and Connect. This is where officers play tennis and interact with the kids in the community. Eligibility list has been exhausted and we're working with the Police and Fire Commission to create another list as well as for a lateral list.



### **Village Clerk – Karen Holcomb**

Clerk Holcomb mentioned a tentative date of 4/13 for the Annual Shred Day. Flyers were on the table from the Forest Preserve indicating their Winter Programs and well as flyer from CEDA offering furnace repair service for those that qualify. The office will be closed on 2/18 for President's Day.

Mayor Jackson stated cardiac Nurse Ferrari came out and spoke at Coffee with the Mayor on 2/9 and how informative her presentation was. Nurse Ferrari will be returning for the next Coffee with the Mayor on 3/9.

### **Village Attorney – Matt Welch**

Attorney Welch stated we will have the agreement with KLF up for vote at next meeting. He also stated there would be closed session after the meeting.

### **Hancock Engineering – Chuck Hodges**

Engineer Hodges stated

1. Discussion relating to an Agreement between the Village of Riverdale and Riverdale Materials Inc. for the 2019 Alley Reconstruction Project.  
Engineer Hodges stated this a carryover from the pilot program which was a success from last year where a local vendor reestablished the base and did excavation in the alleys. We look forward to that program being repeated this year. Engineer requested that this agreement appear on the next Board Meeting Agenda. Engineer Hodges referred to item #3 which is with the same project. This being a branch off from last years pilot program.
2. Discussion relating to an Agreement between the Village of Riverdale and Hancock Engineering Company for Professional Engineering Services required on Cook County's 2018 Program Year Community Development Block Grant Program to improve local alleys. Engineer Hodges stated the award amount was \$200,000 to improve alleys. Work will commence this year on the 4 alleys targeted for improvement. This agreement will be up approval by the Board.
3. Discussion relating to an Agreement between the Village of Riverdale and Hancock Engineering Company Services required on the Village's 2019 Alley Reconstruction Project to improve local alleys.  
Referencing the 2017 program year CDBG Project was bid in October with a proposal coming in high. There was only 1 proposal that came in at \$32,000 over the grant amount. We petitioned IDOT to advertise for the project and there will be a 2<sup>nd</sup> bid opening on 3/12 at 10am.  
Engineer Hodges also mentioned the application for Cook County CDBG Program for 2019 year will probably be released next week. The cap on the application is for \$400,000.

The Village is considered an MS4 Community with separate storm sewer systems. This information must be shared at a public meeting to keep the Village's permit in good standing.

A Presentation for Permitting Requirements for MS4 (Municipalities with Separate Storm Sewer System) Communities regarding storm water management.) Presentation was given by Engineer Hodges.

**Trustees**

None

**Public Comments –**

Mayor Jackson entertained a motion to recess the Committee of the Whole Meeting and go into Executive Session for the purpose of litigation.

Motion by Trustee Jefferson and second by Trustee Riley-Pinkney at 7:36pm

By: Voice Vote Motion Passed

Executive Session convened at 7:42pm.


The Committee of the Whole Meeting Reconvened at 7:56pm

Roll Call:

Trustee Jefferson, Riley-Pinkney, Williams, Smith, LeVere and Lewis

There being no other business the Committee of the Whole Meeting adjourned at 7:57 p.m.

  
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Village Clerk

  
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Date Passed